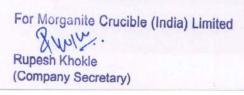
MORGANITE CRUCIBLE (INDIA) LIMITED SHAREHOLDING PATTERN AS ON 30.09.2015

-	Statement showing Shareholding Patter P CODE :523160 Name of Scrip :M	ORGANITE CIA	ss of Securi			r Ended : 3	30.09.2015		
Cate-	Partly paid up shares			Number of		of total		a % of total	
Code				partly paid up shares		of partly shares	number of shares of the Company		
	Held by Promoter/Promoter group			0		00	0.00		
	Held by Public			0	0.	00	0.00		
	Total			0	0.	00	0.00		
				Number of	As a % of total		As a % of total		
	Outstanding Convertible Securities			outstanding		tstanding	No. of	shares of the	
				Securities	Con. Securities		Company, assuming		
								nversion of the Securities	
	Held by Promoter/Promoter group			0	0.	00		0.00	
	Held by Public Total			0		00		0.00	
	Total			0	0.	00		0.00	
	Warrants	Warrants		Number of warrants	As a % number of		As a % of total number of shares of the Company assuming full		
	Held by Promoter/Promoter group	0	0.0	00	Convers	0.00			
	Held by Public			0	0.0	00		0.00	
	Total paid up capital of the Company of			0	0.0	00		0.00	
	Total paid up capital of the Company, as warrants and convertible securities	suming full conve	rsion of	2800000	100.00		100.00		
Cate-		Number of	Total No.	Number of	Total share	holding as	Share	es pledged or	
gory Code		Share- holders	of shares	shares held in demated form	As a perc (A+B)	of shares		As a %	
(I)	(II) Shareholding of Promoter	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1	
(/-1/	and Promoter Group ²								
	Indian								
(a) (b)	Individuals/H.U.F Cental/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.000	
	Financial Institutions/Banks								
(e)	Directors Sub-Total (A)(1)	0	0	0	0.00	0.00	-		
(2)	Foreign	0	0	.0	0.00	0.00	0	0.000	
(0)	Non Resident Individuals/Foreign Nationals								
	Bodies Corporate	2	2100000	1078000	75.00	75.00			
	Institutions				70.00	70.00			
(d)	Any Other (specify) Sub_Total (A)(2)	2	2100000	1078000	0.00	0.00	AL A		
	Total holding of Promoter and		2100000	1078000	0.00	0.00	N.A	N.A	
	Promoter Group (A)=(A)(1)+(A)(2)				75.00	75.00	N.A	N.A	
(B)	Public Shareholding3								
	Mutual Fund/UTI	3	5183	5183	0.0000	0.0000			
	Financial Institutions/Banks Central/State Government(s)	2	600	100	0.0214	0.0214			
(d)	Venture Capital Funds								
		0	0	0	0.00	0.00			
	Foreign Institutional Investors								
		1	17709	17709	0.0000	0.0000			
(g)	Foreign Venture Cap. Inv Sub-Total (B)(1)	1 0			0.0000 0.00 0.8390	0.0000 0.000 0.8390			
(g) (2)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions	6	17709 0 23492	17709 0 22992	0.00	0.000			
(g) (2) (a)	Foreign Venture Cap. Inv Sub-Total (B)(1)	0	17709 0	17709	0.00	0.000			
(2) (a) (b)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto	0 6 82	17709 0 23492 66960	17709 0 22992 66760	0.00 0.8390 2.3914	0.000 0.8390 2.39			
(g) (2) (a) (b)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh	82 2445	17709 0 23492 66960 571859	17709 0 22992 66760 476450	0.00 0.8390 2.3914 20.4235	0.000			
(2) (a) (b)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh	0 6 82 2445 2	17709 0 23492 66960 571859 23020	17709 0 22992 66760	0.00 0.8390 2.3914 20.4235 0.8221	0.000 0.8390 2.39 20.42 0.82			
(g) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others)	82 2445	17709 0 23492 66960 571859	17709 0 22992 66760 476450	0.00 0.8390 2.3914 20.4235	0.000 0.8390 2.39 20.42			
(g) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees	0 6 82 2445 2	17709 0 23492 66960 571859 23020	17709 0 22992 66760 476450 23020	0.00 0.8390 2.3914 20.4235 0.8221	0.000 0.8390 2.39 20.42 0.82			
(g) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep	0 6 82 2445 2 0 0	17709 0 23492 66960 571859 23020 0	17709 0 22992 66760 476450 23020 0 0 9920	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.0000 0.3543	0.000 0.8390 2.39 20.42 0.82 0.0000 0.3543			
(g) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Rep	0 6 82 2445 2 0	17709 0 23492 66960 571859 23020 0	17709 0 22992 66760 476450 23020 0	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.0000 0.3543 0.1696	0.000 0.8390 2.39 20.42 0.82 0.0000 0.00 0.3543 0.1696			
(g) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Rep Non domestic Companies Trusts	0 6 82 2445 2 0 0 0 25 16	17709 0 23492 66960 571859 23020 0 0 9920 4749	17709 0 22992 66760 476450 23020 0 9920 4549	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.0000 0.3543	0.000 0.8390 2.39 20.42 0.82 0.0000 0.3543			
(g) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Rep Non domestic Companies Trusts Any Other-Foreign National	0 6 82 2445 2 0 0 0 25 16	17709 0 23492 66960 571859 23020 0 0 9920 4749	17709 0 22992 66760 476450 23020 0 0 9920 4549	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000	0.000 0.8390 2.39 20.42 0.82 0.0000 0.3543 0.1696 0.0000 0.0000 0.000			
(g) (2) (a) (b)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Rep Non domestic Companies Trusts	0 6 82 2445 2 0 0 0 25 16	17709 0 23492 66960 571859 23020 0 0 9920 4749	17709 0 22992 66760 476450 23020 0 9920 4549	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 0.0000 24.1610	0.000 0.8390 20.42 0.82 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 24.16			
(g) (2) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Reg Non Reg Non domestic Companies Trusts Any Other-Foreign National Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2)	0 6 82 2445 2 0 0 25 16 0 2570	17709 0 23492 66960 571859 23020 0 0 9920 4749 0 0 676508	17709 0 22992 66760 476450 23020 0 0 9920 4549	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000	0.000 0.8390 2.39 20.42 0.82 0.0000 0.3543 0.1696 0.0000 0.0000 0.000			
(g) (2) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Rep Non Rep Non domestic Companies Trusts Any Other-Foreign National Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B)	0 6 82 2445 2 0 0 25 16	17709 0 23492 66960 571859 23020 0 0 9920 4749 0 0 676508	17709 0 22992 66760 476450 23020 0 0 9920 4549	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 0.0000 24.1610	0.000 0.8390 20.42 0.82 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 24.16			
(g) (2) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Rep Non domestic Companies Trusts Any Other-Foreign National Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) Total A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	0 6 82 2445 2 0 0 25 16 0 2570	17709 0 23492 66960 571859 23020 0 0 9920 4749 0 0 676508	17709 0 22992 66760 476450 23020 0 9920 4549 0 0 580699 603691	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 24.1610 25.0000	0.000 0.8390 2.39 20.42 0.82 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 24.16			
(g) (2) (a) (b) (c)	Foreign Venture Cap. Inv Sub-Total (B)(1) Non Institutions Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh Any Other(Directors - Others) Overseas Corporate Bodies Employees Non Resident Rep Non Rep Non Rep Non domestic Companies Trusts Any Other-Foreign National Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts	0 6 82 2445 2 0 0 25 16 0 2570	17709 0 23492 66960 571859 23020 0 0 9920 4749 0 0 676508	17709 0 22992 66760 476450 23020 0 9920 4549 0 0 580699 603691	0.00 0.8390 2.3914 20.4235 0.8221 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 24.1610 25.0000	0.000 0.8390 2.39 20.42 0.82 0.0000 0.3543 0.1696 0.0000 0.0000 0.0000 24.16			



		Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible			
Sr.No.	Name of the shareholder	No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	convertible	number of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
(1)	(11)	(111)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MORGAN TERRASSEN BV	1022000	36.50			1/	12.111	1.77	1-1/	Territ	(MII)
2	MORGANITE CRUCIBLE LIMITED	1078000	38.50								
	TOTAL	2100000	75.00								

(*) The term "encumbrance" has the same meaning as assigned to it in refulatin 28(3) of the SAST Regulations, 201

(I)(c)(i)	Statement showing holding of securities (incomore than 1% of the total number of shares.	cluding shares, warrants	convertible s	ecurities) of per	rsons belongi	ng to the cat	egory "Publi	c" and holding
				Details of	warrants	Details of	convertible	
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
1	RELIGARE FINVEST LTD	38204	1.3644					
TOTAL	And the second continues and second continues are second continues and second continues are second continues and second continues are s	38204	1.36					

(I)(c)(ii)	Statement showing holding of securities (include "Public" and holding more than 5% of the total	ding shares, warrant number of shares of	s, convertible the company	securities) of pe	ersons (togeth	er with PAC) belonging t	o the category
Sr.No.	Name(s) of the shareholder(s) and	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)	Details of variants held	As a % of total number of warrants of the same	Number of convertible securities	As a % of total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and
1	them	0	indicated in Statement at para (I)(a) above}		class	held		convertible securities as a % of diluted share capital
			0.00					
	TOTAL	0	0.00					

For Morganite Crucible (India) Limited

Rupesh Khokle
(Company Secretary)

(1) (d)	Statement showing details of locked in shares		
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e.Grand Total(A)+(B)+ C) indicated in statement at para(1)(a) above}
1			
	TOTAL	0	0.00

(II) (a)	Statement showing details of Depository Receipts (DRS)			
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}
				0.00
	TOTAL	0	0	0.00

	TOTAL	<i>SDN</i> 3, 6tc.)	DRs.	Statement at para (1)(a)above}					
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total no of shares {I.e. Grand Total (A)+(B)+C) indicated in					
(II) (b)	Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares								

For Morgania Crucible (India) Limited
Rupesh Khokle
(Company Secretary)

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category	Caegory of shareholder	Numb	per of Voting Righ	ts	Total	Total Votin	g Rights (VI)
code		held	in each class of		Voting		3 3 1
			securities	Tiva - 1 - 5	Rights		
						As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+0
(1)	(11)	()	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group			-	1	1 / 10/	(/
(1)	Indian						
(a)	Individuals/Hindu Undivided Family		14				
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)					-	
(b)	Bodies Corporate						
(c)	Institutions					100000000000000000000000000000000000000	
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter					14.74.	THE STATE OF THE S
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)		100000000000000000000000000000000000000				
(B)	Public Shareholding						-
(1)	Institutions		127	THE REST			-
(a)	Mutual Funds/UTI						1000000
(b)	Financial Institutions/Banks						10000
(c)	Central/State Government(s)						
(d)	Venture Capital Funds			CO TOTAL DESIGNATION OF THE PERSON OF THE PE		100000000000000000000000000000000000000	
(e)	Insurance Companies						
(f)	Foreign Institutional Investors				1		
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						1
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons			11071	11.71.	14.0.	14.64.
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding		T	100			
	nominal share capital upto						
	Rs. 1 lakh						
	ii.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.			-			
(c)	Any Other (specify)						-
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	FI A
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and	110731	11.74.	N.A.	N.A.	N.A.	N.A.
	against which Depository Receipts				7 17		-
	have been issued					117	
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Morganite Crucible (India) Limited
Rupesh Khokle
(Company Secretary)